

#### **City of Freeport**

#### REGULAR COUNCIL MEETING

### 6:30 p.m./Council Chambers/Freeport City Hall September 27, 2018 Agenda

- I. Meeting Called to Order
- II. Invocation and Pledge of Allegiance
- **III.** Recognition of Guests
- IV. Public Request for Placement on City Council Agenda
  - 1. Mt Pisgah AME Church Sewer/Water Bill
  - 2. Theresa D. Kemp Sewer Connections Beulah Mobile Home Park & Sprint Street
- V. Public Comment on Consent Agenda
- VI. Approval of Consent Agenda
  - 1. Bills Paid
  - 2. Revenue and Expenditures as of August 31, 2018
  - 2. September 11, 2018 Regular Council Meeting
  - 3. September 11, 2018 Public Budget Hearing
- VII. Consideration of Additions/Deletions to Agenda
- VIII. Approval of Agenda with Additions/Deletion
  - IX. Staff Reports
    - A. City Clerk Matters
      - 1. Donations Policy Draft
      - 2. Billing Manager Job Description & Advertisement
      - 3. Billing Dept. Update
    - B. Finance Department
    - C. Planning & Zoning Dept
      - 1. 1st Reading/Re-Zoning Application The Preserve
      - 2. Mixed Use Planned Development Project The Preserve
      - 3. Development Approval Oakfield Estates
      - 4. Final Plat Sweetwater @ Hammock Bay
      - 5. 2<sup>nd</sup> Reading/Adoption Comprehensive Plan Amendment/Stormwater, etc.
      - 5. 2<sup>nd</sup> Reading/Adoption Land Development Code Amendment/Stormwater, etc.
      - 6. Continued 1st Reading Land Development Code Amendment/Mixed Income Planned
      - 7. Development Projects
      - 8. Proposed Land Development Code Amendment/Commercial Developments
      - 9. Revised Traffic Circulation Plan Frank's Cash & Carry
      - 10. Grants Summary
      - 11. Planning Updates
      - 12 Land Development Code Update
    - D. Parks Department
    - E. Legal Matters

The City of Freeport may take action on any matter during this meeting, including items that are not set forth within this agenda.

In accordance with Section 286.26, Florida Statutes, persons with disabilities needing special accommodations to participate in this meeting should contact the City Clerk's office at 850-835-2822 by 5:00 p.m. on the day prior to the meeting.

No verbatim record by a certified court reporter is made of these proceedings. Accordingly, any person who may seek to appeal any decision involving the matters noticed herein will be responsible for making a verbatim record of the testimony and evidence at these proceedings upon which any appeal is to be based (see Section 286.0105, Florida Statutes).



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- F. Engineering
  - 1. Splash Pad award contract and change order
  - 2. Update on USDA Wastewater Treatment Plant and SRF Phase I Wastewater Improvements
  - 3. Recreational Trail Grant Paving award
  - 4. Four Mile creek park boat dock grant
  - 5. Beautification resolution
- G. Water Dept.
- H. Sewer Dept.
- X. Old Business
- XI. New Business
  - A. Mayor Russ Barley
    - 1. Board Appointments
      - a. West Florida Regional Planning Council (WFRPC)
      - b. Opportunity Florida
      - c. Okaloosa/Walton Transportation Planning Organization (OWTPO)
      - d. Florida Regional Council Association (FRCA)
    - B. Councilwoman Brannon
    - C. Councilwoman Haffner
    - D. Councilman Farris
    - E. Councilwoman Green
    - F. Councilman McCormick
- XII. Public Comment
- XIII. Adjournment

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